

**MINUTES OF PUBLIC MEETING
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
FOR THE SUPERIOR COURT**

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Superior Court was convened, Wednesday, April 16, 2008, at 10:00 a.m., in Conference Room 332, Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Present at the meeting were the following individuals:

Jim Bruner, Chair	Jason Hathcock, Board Member
Kevin Kluge, Board Member	Lu McLendon, Secretary
Phil Hanley, Board Member	Leticia Chavez, Recorder

Absent: Paul Cunningham (**Noted for the record:** Due to technical difficulties, member Paul Cunningham, was unable to attend the meeting as scheduled via conference call).

Guests Present: Fred Santesteban, AOC

Call to Order

Local Board Chair, Jim Bruner, called the meeting to order at 10:10 a.m. Wednesday, April 16, 2008, at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Approval of Minutes

- a. March 19, 2008, Public Meeting Minutes. The Chair called for any corrections or additions. There were not corrections to the contents of the minutes, however, several spelling corrections are to be made to the minutes before publishing.

MOTION: A motion for approval of the March 19, 2008 Public Meeting Minutes with corrections was made by J. Hathcock. Motion was seconded and passed unanimously minutes stand approved. **CORP 2008-40.**

Approval of Normal Retirements – The Local Board may consider and vote on the following applications (**a-f**) for Normal Retirement Benefits in public meeting or defer decision to a later date.

- a. Paula J. Betts
- b. Michael Dalesio
- c. Sharon L. Earles
- d. Diane M. Hazlett
- e. Wendy A. May

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f. Richard E. Rowe

MOTION: A motion was made by K. Kluge to approve applications (a-f) for Normal Retirement benefits. Motion was seconded and passed unanimously. **CORP 2008-41.**

Approval of Survivor Retirement benefits – The Local Board may consider and vote on the following application for Survivor Retirement Benefits in public meeting or defer decision to a later date.

a. Alan D. DeMars (Renee DeMars)

MOTION: A motion was made by P. Hanley to approve the Survivor Retirement application (a) for benefit payment Motion was seconded and passed unanimously. **CORP 2008-42.**

Admission of Members (CORP) - The Local Board may consider and vote on the admission of new members in public meeting or defer decision to a later date. In accordance with CORP statutes new hires requesting membership into CORP must be voted in and approved by the Local Board. This month the Board received 12 employee requests for membership in CORP. (Attached)

MOTION: A motion was made by J. Hathcock to approve the 12 employees requesting membership into CORP. Motion was seconded and passed unanimously. **CORP 2008-43.**

Members with both Opt-out and CORP Membership requests- The CORP Local Board for the Superior Court may vote to discuss this matter in Executive Session pursuant to A.R.S 38-431.03 (A) (3).

MOTION: A motion to go in to Executive Session was made by J. Hatchcock. Motion was seconded and passed unanimously. **CORP 2008-44.**

Public Session Resumed at 10:30am

The Local Board received a request from PSPRS for a determination regarding seven ASRS members who made a decision to Opt-out of CORP and remain in ASRS and later completed a request for membership in CORP. The Office of the Fund Manager (PSPRS) is requesting a Board decision on whether these individuals are eligible to participate in CORP after making an irrevocable decision to "Opt-out. After consideration of the language contained in the "Opt-out" form and information received from the Board's attorney, the Local Board determined that the Board lacked the authority to approve the requests of these ASRS members to revoke their prior elections to remain in ASRS.

MOTION: Based on the information received from the Board's Attorney a motion to deny the requests for membership into CORP by the seven individuals discussed in executive session was made by P. Hanley. Motion was passed three to one with member, Jason Hathcock, voting no. **CORP 2008-45**

The Chair requested that the Board's Attorney draft a letter to each of the following individuals providing them with the information for the basis for the Board's decision to deny their request for membership in CORP.

1. Jennifer Crother (Maricopa County)
2. David Lopez (Santa Cruz County)
3. Karla Pacheco-Tena (Maricopa County)
4. Andrea Romano (Maricopa County)
5. Jessica Shoffner (Maricopa County)
6. Robert Stumper (Maricopa County)
7. Achi Yapo-Evariste (Maricopa County)

General Discussion

- a. Local Board Meeting- After review of the quarterly meeting scheduled drafted for the Board's review and approval, the following is the amended scheduled as agreed by all members of the Board.

June 26, 2008 10:00am

September 25, 2008 10:00am

December 18, 2008 10:00am

Call to the Public - The chair made a call to the public

Meeting adjourned 10:40 a.m.

Transcribed this 21st day of April 2008

Lu McLendon
Local Board Secretary